



**MINUTES
PLANNING AND ZONING COMMISSION
Diamondhead, Mississippi
Country Club – Card room**

Mayor	Lee
Catone	Hensley
Garrison	Parker
Watson	Sislow
Smith	Olier
Traxler	FILE

**June 21st, 2013
9:30 a.m.**

1. Call to Order- 9:29 a.m.
2. Statement of Purpose- read by Commissioner Roger Smith.
3. Roll Call- the following Commissioners were present: Denise Catone, Nita Hensley, Jane Lee, Norm Parker, Roger Smith and Thomas Sislow. Absent was Commissioner Chuck Garrison.
4. Approval of Minutes- There were no corrections or additions to the minutes of the June 3, 2013 meeting. They were approved as presented with motion from Commissioner Catone, and seconded by Commissioner Parker. Motion carried unanimously.

Confirmation or adjustments to the agenda- Commissioner Roger Smith presented issues regarding side lot setbacks and variances. Commissioner Sislow advised to address all questions to Attorney Victor Franckiewicz and Deonne Olier, Planning and Zoning Administrator prior to our next scheduled meeting.

5. Election of new officers- A vote for new officers was conducted at this meeting. The new officers will assume their positions effective July 1, 2013. Current officers will continue in their positions until such time on advice from Attorneys Jerry Mills, Amanda Traxler, and Victor Franckiewicz. Commissioner Sislow nominated Commissioner Jane Lee for Chairperson, and seconded by Commissioner Hensley.

Voting was as follows:

Commissioner Catone	Yes
Commissioner Hensley	Yes
Commissioner Lee	abstained
Commissioner Parker	Yes
Commissioner Smith	Yes
Commissioner Sislow	Yes
Commissioner Garrison	Absent

Motion was carried by majority.

Commissioner Thomas Sislow nominated Commissioner Norm Parker for Vice Chairman, and seconded by Commissioner Smith.

Voting was as follows:

Commissioner Catone	Yes
Commissioner Hensley	Yes
Commissioner Lee	Yes
Commissioner Parker	Yes
Commissioner Smith	Yes
Commissioner Sislow	Yes
Commissioner Garrison	Absent

Motion was carried unanimously.

6. Public Comments- Nick Nolan of Diamondhead had questions regarding setbacks. Commissioner Sislow addressed his questions. Virginia Simmons requested information on how to obtain a plat plan on a foreclosed property. Commissioner Sislow advised her on how to obtain it.
7. Commissioners Comments- none presented
8. Communications/Announcements- none presented.
9. Adjourn or Recess- Meeting was adjourned at 10:22 a.m. with motion from Commissioner Parker and seconded by Commissioner Hensley. Motion was carried unanimously. The next scheduled meeting is Wednesday June 26, 2013 at 2:00 p.m. at City Hall Council Chambers.

Respectfully submitted,

Heather Molina,
Recording Secretary


Thomas A. Sislow, Chairman


Jane Lee, Secretary